

**CALL AND NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CALIFORNIA ASSET MANAGEMENT TRUST**

A special meeting of the Board of Trustees of the California Asset Management Trust is hereby called in order to review and take action on establishing a Trustee Candidate Review Panel, determining the timing of adding additional Trustees to the Board, the election of a new Treasurer, and appointment of a new Secretary and Assistant Secretary of the Trust. The special meeting shall be held by webinar on November 28, 2023, at 11:00 a.m. The webinar can be accessed by clicking the link below.

[Click here to join the meeting](#)

To join the meeting using a mobile device for audio only, use the following dial-in number and access code.

Dial-in Number: 1-971-204-6036

Access Code: 981818600#

Password: Vjcjnr

Dated: November 21, 2023



Steve Dial, President



AGENDA OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE CALIFORNIA ASSET MANAGEMENT TRUST

November 28, 2023, 11:00 a.m.
Via Webinar

Meeting to be conducted by webinar, and participation in the meeting is available, pursuant to California Government Code Section 54953(b), at one or more of the following locations:

San Joaquin Council of Governments
555 East Weber Avenue
Stockton, California
Office of the Deputy Executive
Director and Chief Financial Officer

City of Fremont
3300 Capitol Avenue
Fremont, CA
Office of the Finance Director-
Treasurer

Merced County
2222 M Street
Merced, California
Office of the Treasurer-Tax Collector

California Asset Management
Program
One California Street, Suite 1000
San Francisco, California
Office of the Program Administrator
213 Market Street
Harrisburg, Pennsylvania
Office of the Program Administrator

Duane Wolterstorff
1928 Kienitz Avenue
Modesto, California

Kern County
1115 Truxtun Avenue, 2nd Floor
Bakersfield, CA
Office of the Treasurer-Tax Collector

1. Call to order
2. Roll call
3. Public comment

Members of the public are invited to address the Board regarding any item not listed on the agenda

4. Candidate Review Panel (*Information—Action*)

Establish a candidate review panel

5. CAMP Trustee positions (*Information—Action*)

Discuss the timing of adding two additional CAMP Trustees to the Board

6. Election of Treasurer (*Information—Action*)

Elect a new Treasurer of the CAMP Board of Trustees

7. Election of Secretary and Assistant Secretary (*Information—Action*)

Elect a new Secretary and Assistant Secretary of the CAMP Board of Trustees

8. Board and staff comments (*Information*)

9. Adjournment

ADA Compliance. This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and Ralph M. Brown Act (California Government Code §54954.2). Persons requesting a disability-related modification or accommodation should contact Sarah Meacham at (800) 729-7665 during regular business hours, at least two business days prior to the time of the meeting.